

PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Braidwood Park District Board of Commissioners as follows:

Date: April 14, 2020

Location: Braidwood Park District
245 West First Street
Braidwood, Illinois 60408

Time: 7:00 PM – Regular Meeting

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the “Stay At Home” order issued by the State of Illinois, this meeting of the Braidwood Park District Board of Commissioners will be conducted via teleconference. The meeting will begin at 7:00pm as scheduled. Any member of the public participating will have the ability to speak during the Public Comment & Correspondence section of the meeting as required per the OMA. After the Public Comment & Correspondence section has been closed, all members of the public will be muted in order for the meeting to continue. Members of the public will still be able to listen to the remainder of the meeting, but will not have the ability to speak.

The public may access the teleconference utilizing the following dial in phone number and conference code:

Dial in: 1-971-224-6590 Conference Code: 630723

Anyone with questions regarding this procedure should contact Board Secretary Josh Bolatto at (815)791-8093 or via email to braidwoodparkdistrict@yahoo.com

REGULAR BOARD MEETING AGENDA

7:00PM

I. CALL TO ORDER

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Board Meeting of March 3, 2020

IV. APPROVAL OF WARRANT

A. Warrant of April 14, 2020

V. FINANCE COMMITTEE

A. Approval of Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks

B. Discussion on improvement projects, including, but not limited to;

a. Drainage

b. Blacktop

c. Basketball Court Pavilion

VII. RECREATION COMMITTEE

VIII. CONSULTANT’S REPORT / ATTORNEY’S REPORT / ENGINEER’S REPORT

IX. NEW AND UNFINISHED BUSINESS

Discussion and possible action on the following items;

A. Quotes for installation of replacement security light poles & light fixtures

B. Wall work & finishing under Kitchen Pavilion

C. Honorary proclamation dedicating baseball field

D. Honorary signage for baseball field dedication

E. Quotes for asphalt work

F. Pay increase for Maintenance Employees

G. Purchase of mulch and compost for butterfly garden

- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 10th Day of April 2020
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners